

RESOLUTION TO ADOPT ACCOUNTING SOFTWARE FOR FORMS APPROVED

WHEREAS, the \_\_\_\_\_ Library finds that it is beneficial to utilize the financial software from a single vendor and,

WHEREAS, (*Name of Software Vendor*) has provided financial software systems and updates to Indiana libraries which contain procedures and produce forms that are required and approved by Indiana State Board of Accounts and Department of Local Government Finance.

NOW THEREFORE BE IT RESOLVED that the \_\_\_\_\_ Library adopts (*Name of Software Vendor*) financial software systems and requests that the Indiana State Board of Accounts approve all forms which have been previously submitted by \_\_\_\_\_ Library and any updates and revisions provided in the future for use by the \_\_\_\_\_ Library.

APPROVED by the Library Board of Trustees of \_\_\_\_\_ Library, \_\_\_\_\_ County, Indiana.

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2003.

\_\_\_\_\_, PRESIDENT

\_\_\_\_\_, VICE PRESIDENT

\_\_\_\_\_, MEMBER

\_\_\_\_\_, MEMBER

\_\_\_\_\_, MEMBER

\_\_\_\_\_, MEMBER

ATTEST: \_\_\_\_\_  
Secretary